

Dis-Chem Pharmacies Limited
(Incorporated in the Republic of South Africa)
(Registration number 2005/009766/06)
JSE share code: DCP
ISIN: ZAE000227831
("Dis-Chem" or the "Company")

DEALING IN DIS-CHEM SHARES PURSUANT TO AN EMPLOYEE SHARE SCHEME

Shareholders of Dis-Chem are advised of the following dealings in the Company's securities due to the exercise of the Share Appreciation Rights options.

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of Director:	Mr Stanley Goetsch
Nature and extent of interest:	Direct
Class of securities:	Ordinary shares
Number of Share Appreciation Rights exercised:	58 933
Resulting number of shares received:	3 190
Price per security:	R29.8446
Total value of transaction:	R95 204.27
Nature of transaction:	Exercise of Share Appreciation Rights previously awarded in terms of the Share Appreciation Rights Plan
Award date:	01 June 2018
Date of transaction:	03 February 2023

Clearance for the above transaction was obtained in accordance with Dis-Chem's trading policy.

Midrand

6 February 2023

Sponsor

The Standard Bank of South Africa Limited